

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 18, 2017

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 11, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond ordinance waived: Blessing Health System from now until 9/18/18; Quincy Boat Club from 8/31/17 to 10/31/17. The City Clerk recommends approval of the permits.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Upper Moorman Park/North of Tennis Courts on September 23rd, from 10:30 a.m. to 11:30 a.m., for the Quincy Park District Fall Fest. The Quincy Fire Department will handle the securing of the landing zone during landing and takeoff.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Family YMCA requesting streets closed for the "38th Annual Turkey Run" on November 23rd starting at 8:00 a.m. The run/walk will start at the "Y", 3101 Broadway, head west on Maine, going on various routes and back to the "Y" with the intersections of 33rd, 30th, 24th, 18th and 16th and Maine being closed. 22nd and State will need to be closed by 7:45 a.m. to traffic and will be reopened at the conclusion of the event. Maine will be open to local traffic from 24th to the St. Peter's church entrance until 9:20 a.m. The routes will be submitted to the proper authorities.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Lions Club requesting permission to hold their annual "Candy Day" sale on October 6th and October 7th at various locations throughout the City.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

BANK STATEMENTS OF CONDITIONS

The bank statements of conditions of State Street Bank and First Bankers Trust as of March 31, 2017, were ordered received and filed on a motion of Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2017, in the amount of \$799,714.88 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of June, 2017, in the amount of \$787,418.50 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 22nd as "American Business Women's Association Day".

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Public School District purchased 15 acres of land for a new elementary school along the south

side of Harrison across from Harrison Plaza; and

WHEREAS, the future Major Street Plan adopted by the City Council in 1999 shows a future major street aligned with 42nd Street; and

WHEREAS, the Quincy Public School District supports the future development of 42nd Street and selling 1.71 acres of land to the City for the Street; and

WHEREAS, the City proposes to pay the School District \$34,200 for the 1.71 acres of land, and

WHEREAS, the east entrance to the new elementary school is proposed to be constructed to align with the future 42nd Street, and

WHEREAS, the City proposes the School District upgrade the entrance drive to city street standards at a cost of \$16,086, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the Mayor and City Clerk be authorized to execute an Intergovernmental Agreement between the City and the Quincy Public School District for the purchase of land.

BE IT FURTHER RESOLVED, by the City Council that the City pay the Quincy Public School District \$50,286 to purchase of 1.71 acres of land and upgrade the school drive entrance to a public street.

Passed and approved this 18th day of September, 2017.

Ayes: 12 Nays: 2 Absent: 0

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke. 12. Nays: Ald. Goehl, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the public, including criminals, is using mobile electronic devices for communications and data storage; and

WHEREAS, the Quincy Police Department has a critical need to obtain evidence and information from such devices when they are legally seized during an investigation; and

WHEREAS, the Quincy Police Department has equipment and accompanying software to retrieve data from cell phones; and

WHEREAS; Detective Biswell was trained to obtain this evidence from phones; and

WHEREAS, Detective Biswell has since been promoted to patrol sergeant and we are in need of replacing that position; and

WHEREAS, Detective Eddy has been assigned to that position and is in need of training to be certified to use that equipment; and

WHEREAS, Cellebrite offers an online course called Cellebrite Certified Operator and Physical Analyst that will fill the requirements for the certification; and

WHEREAS, Cellebrite charges \$3,290.00 for the online course; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority purchase training from Cellebrite in the amount of \$3,290.00.

Robert Copley

Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department purchased in-car printers in 2007 and now they are becoming outdated and unserviceable; and

WHEREAS, when the printers were originally purchased they were used to print off crash reports; and

WHEREAS, the printers are now used for crash reports and digiTICKET; and

WHEREAS, electronic ticketing enables officers to quickly create and submit tickets electronically; and,

WHEREAS, when a digiTICKET is issued two copies are printed for the violator and one copy is printed for the officer; and

WHEREAS, the current printers in the cars print three pages in 3 minutes and 20 seconds; and

WHEREAS, due to this slow printing speed we are not seeing the time savings from digiTICKET; and

WHEREAS, we would like to purchase Brother Pocketjet 722 printers that print three pages in 46 seconds; and

WHEREAS, the Quincy Police Department obtained three quotes for 16 in-car printers; now

| | |
|-------------------------|------------|
| CompSource | \$4,305.60 |
| CDW | \$4,095.84 |
| CDS Office Technologies | \$3,809.00 |

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that 16 Brother Pocketjet 722 printers be purchased from CDS Office Technologies, Springfield, IL, in the amount of \$3,809.00.

Robert A. Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has limited fiscal resources available for the procurement of equipment in support of law enforcement; and

WHEREAS, the State of Illinois LESO program under US Department of Defense regulations allows a variety of controlled US Government property to be loaned to member law enforcement agencies upon program enrollment and yearly dues payment in accordance with current fee schedule set by the State of Illinois; available equipment may include tactical equipment and vehicles, weapons, service vehicles, construction equipment, tools and other commodities to assist law enforcement efforts; shipping and transportation charges may be assessed on property acquired through LESO and are the sole responsibility of the law enforcement agency; and

WHEREAS, the Quincy Police Department agrees to the terms and conditions as set forth in the current State Plan of Operation: items on loan from the government thru the LESO Program are for law enforcement use only by active LESO program participants, with disposal of items to occur in accordance with US Dept. of Defense regulations for demilitarization of LESO property, as explained in State Plan of Operation; now

THEREFORE, we the City Council of the City of Quincy do hereby consent and decree that the Quincy Police Department is authorized to participate in the State of Illinois LESO Program as administered by the US Department of Defense/Defense Logistics Agency and procure items at the discretion of the law enforcement agency's Chief Executive Official.

Robert A Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, during the recent installation of sample pumps at the Water Treatment Plant, a power distribution panel was found to be non-compliant posing a significant risk of electrocution and fire and required immediate replacement; and,

WHEREAS, Brown Electric Construction Company was on site, qualified and available to make the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount \$9,800.00 for the emergency replacement of the power distribution panel; and,

WHEREAS, funds for this type of repair work are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Brown Electric Construction Company of Quincy, Illinois, in the amount of \$9,800.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the recent On-Line Sampling and Monitoring Project at the Water Treatment Plant included the contractor’s purchase of a Hach WIMS (Water Information Management Solution) software license; and,

WHEREAS, the Hach WIMS software is tailored for use at water and sewage plants to provide trending information, report generation and data storage; and,

WHEREAS, Brown Electric Construction Company was able to purchase a second Hach WIMS software license at lower cost to be used at the Waste Water Treatment Plant; and,

WHEREAS, funds for this type of purchase are available in the 2017/2018 fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Brown Electric Construction Company of Quincy, Illinois, in the amount of \$10,600.00 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services is responsible for the maintenance of all city owned vehicles and rolling stock; and

WHEREAS, one of the larger hoists is no longer capable of lifting and holding the weight of the heavy duty vehicles; and

WHEREAS, this hoist is critical in the repair of these vehicles and is a serious safety issue; and

WHEREAS, the hoist is over 18 years old and in need of replacement; and

WHEREAS, the city did contact R. L. Hoener Company, a sole source, for the cost of replacing the current lift, and

WHEREAS, the following quote was received:

R. L. Hoener Company
Quincy, Illinois.....\$92,394.20

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the quote from R. L. Hoener Company of Quincy, Illinois, in the amount of \$92,394.20 be accepted.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department operates a fleet of garbage and recycling trucks; and

WHEREAS, recycling truck #119, a 2002 Mack, Compact Side Loader, has had a transmission failure; and

WHEREAS, The Central Services Department did seek and receive the following quotes for a new transmission:

Quincy Peterbilt
Quincy, Illinois Unable to do the job
Quincy Mack Sales & Service
Quincy, Illinois \$9,482.85
Rush Truck Center
Quincy, Illinois \$12,378.79

WHEREAS, the low quote of Quincy Mack meets the specifications and carries a one-year warranty;

WHEREAS, funding for this purchase has been included in the current fiscal year budget;

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low quote of Quincy Mack of Quincy, Illinois, in the amount of \$9,482.85, be accepted for the replacement transmission for recycle truck #119.

Kevin McClean
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper,

VanCamp, Heinecke. 13. Nay: Ald. Reis. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Department of Central Services is responsible for maintenance of grass Right of Ways throughout the City; and

WHEREAS, these Right of Ways require mowing routinely; and

WHEREAS, in addition to Right of Way maintenance, Central Services also performs cleanup and mowing of Nuisance Abatements for the Inspections Department; and

WHEREAS, quotes were received for a new mower:

State of Illinois Bid:

Toro Model 74915 60” \$8,067.00

Selby Implement

2001 North 24th

Quincy

eXmark Model RAX7306KA604A3 60” \$7,900.00

Hoebing’s Inc.

2425 South 12th

Quincy

Toro Model 74915 60” \$7,100.00

Toro Model 74960 60” \$8,500.00

Martin Sullivan

Hwy 104 East

Quincy, Illinois 62305

JOHN DEERE Z930M Commercial ZTRAK..... \$7,900.00

WHEREAS, all of the above mowers meet or exceed the State of Illinois Bid; and

WHEREAS, funding for this purchase has been included in the current fiscal year budget;

WHEREAS, Hoebing’s Inc., provided the lowest quote for equivalent equipment; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee, recommend to the Mayor and City Council that the bid from Hoebing’s Inc., Quincy, Illinois, in the amount of \$7,100.00 be accepted for the purchase of a Toro Model 74915 60” Mower.

Kevin McClean

Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article III, Chapter 45 Of The Code Of Ordinances Of Quincy, Illinois, And Ratifying The Collection Of The Hotel Operators Tax.

Ald. Sassen moved for the adoption of this ordinance, seconded by Ald. Farha.

Ald. Havermale made a motion to amend the ordinance as follows: Section 2 Amendment: Article III and IV of Chapter 45 of the Municipal Code of Ordinances of Quincy, Illinois is hereby amended by re-affirming and re-adopting the rates previously set by Ordinance 9058 and requiring said rates to be reviewed and, if decided by appropriate City Council action, revised annually beginning in January of 2018 at the second regular meeting of the City Council in January, but no later than the final City Council Meeting in January, and every subsequent January of every year prior to budget Review Process. If the re-affirmation, re-adoption or revision is not accomplished on the annual schedule listed herein, the rate will revert to the rate in effect prior to the adoption of ordinance 9058, seconded by Ald. Farha. Motion carried.

Ald. Havermale moved for the adoption of the ordinance, as amended, seconded by Ald. VanCamp, and on the roll call the following vote resulted: Yeas: Ald. Bauer, Ernst, Havermale, Farha, Rein, Lepper, VanCamp, Reis, Heinecke, Goehl, Bergman. 11. Nays: Ald. Sassen, Holtschlag, Entrup. 3.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Articles III And IV Of Chapter 45 (Finances) Of The Code Of Ordinances Of Quincy, IL, Confirming The Rates previously Set By Ordinance 9058 And The Ratifying All Amounts

Collected Under The Home Rule Municipal Retailers Occupation Tax And The Home Rule City Of Quincy Service Occupation Tax.

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Ernst.

Ald. Havermale made a motion to amend the ordinance as follows: Section 2 Amendment: Article III and IV of Chapter 45 of the Municipal Code of Ordinances of Quincy, Illinois is hereby amended by re-affirming and re-adopting the rates previously set by Ordinance 9058 and requiring said rates to be reviewed and, if decided by appropriate City Council action, revised annually beginning in January of 2018 at the second regular meeting of the City Council in January, but no later than the final City Council Meeting in January, and every subsequent January of every year prior to budget Review Process. If the re-affirmation, re-adoption or revision is not accomplished on the annual schedule listed herein, the rate will revert to the rate in effect prior to the adoption of ordinance 9058, seconded by Ald. Farha. Motion carried.

Ald. Havermale moved for the adoption of the ordinance, as amended, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: VanCamp, Reis, Heinecke, Bergman, Bauer, Ernst, Havermale, Farha, Rein, Lepper. 10. Nays: Ald. Holtschlag, Goehl, Entrup, Sassen. 4.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Title 3 Administration, Chapter 32 City Council, Section 32.02 Meetings. (Changing City Council Meeting from 7:30 p.m. to 7:00 p.m.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 18, 2017

| | Transfers | Expenditures | Payroll 9/22/17 |
|-----------------------------------|-------------------|-------------------|--------------------|
| City Hall..... | | 5,174.37 | 39,541.09 |
| Airport..... | 20,000.00 | | |
| Central Services..... | 100,000.00 | | |
| Building Maintenance..... | | 4,734.14 | |
| Legal Department..... | | 371.70 | 8,193.51 |
| Fire and Police Comm..... | | | 606.98 |
| IT Department..... | | 10,576.34 | 13,538.89 |
| Police Department..... | | 21,719.70 | 256,544.74 |
| Fire Department..... | | 5,426.11 | 171,879.18 |
| Engineering..... | | 6,350.04 | 20,590.89 |
| Eng-Amtrak Station..... | | 68.85 | |
| Eng-Landfill..... | | 2,406.01 | |
| Eng-Pkg Lot Maint..... | | 565.36 | |
| Eng-Street Lights & Signs..... | | 25,811.57 | |
| Tax Distribution..... | | 78,368.72 | |
| GENERAL FUND SUBTOTAL..... | 120,000.00 | 161,572.91 | 510,895.28 |
| Planning and Devel..... | | 4,391.51 | 17,945.31 |
| 911 System..... | | 3,633.44 | 39,524.36 |
| 911 Surcharge Fund..... | | 790.30 | |
| Traffic Signal Fund..... | | 45.55 | |
| Town Road Tax Fund..... | | 2,059.96 | |
| Transit Fund..... | | | 39,161.98 |
| Capital Projects Fund..... | | 64,251.66 | |
| Special Capital Funds..... | | 424.60 | |
| Special Tax Alloc - TIF #2..... | | 6,131.00 | |
| Special Tax Alloc - TIF #3..... | | 5,000.00 | |
| Water Fund..... | | 77,743.01 | 48,053.61 |
| Sewer Fund..... | | 57,197.59 | 14,220.48 |
| Quincy Regional Airport Fund..... | | 8,603.75 | 9,154.51 |
| Municipal Dock..... | | 372.02 | |
| Regional Training Facility..... | | 227.16 | |
| Central Garage..... | | 46,279.02 | 8,725.39 |
| Central Services Fund..... | | 3,608.84 | 27,804.39 |
| Self Insurance..... | | 8,853.24 | 5,565.83 |
| Health Insurance Fund..... | | 10,080.00 | |

| | | | |
|----------------------------------|-------------------|---------------------|-------------------|
| Econ Dev Revolv Loan Fund | | 96.00 | |
| CBD Revolving Loan | | 50,000.00 | |
| Sister City Commission Fund..... | | 500.00 | |
| Tourism Tax Fund | | 76,031.02 | |
| BANK 01 TOTALS | 120,000.00 | 587,892.58 | 721,051.14 |
| Motor Fuel Tax | | 3,164.70 | |
| 1999 G/O Bond Fund | | 95,000.00 | |
| 2005 G/O Bond Fund | | 1,255,100.00 | |
| ALL FUNDS TOTALS | 120,000.00 | 1,941,157.28 | 721,051.14 |

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Richie Reis
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REQUEST TO SPEAK

Request to speak under suspended rules by Marcel Wagner, President GREDF, to present GREDF’s third quarter update.

Rules Suspended

Ald. Sassen moved the rules be suspended at this time to hear from the above individual. Motion carried.

Marcel Wagner, President GREDF, gave an update to the City Council on GREDF’s third quarter. He stated there were a number of issues they work on every day. One of these issues is the Workforce. He stated they have implemented a three phase Workforce Development Program. The other issue is business attractions. He did mention they were working on three major businesses they hope to bring to Quincy.

Ald. Farha moved the rules be resumed. Motion carried.

MOTIONS

Ald. VanCamp moved to close Madison, 19th to 20th, on October 7th from 2:00 p.m. to 10:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Heinecke moved to close the Salem Church alley, 9th to 10th, from 3:30 p.m. to 7:00 p.m., on October 4th. Barricades are needed. Motion carried.

Ald. Farha moved to close 30th and Rutledge Place on September 23rd from 5:00 p.m. to 10:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Holtschlag moved to close the alley, Kentucky to State, 12th to 14th, from 11:00 a.m. to 11:00 p.m., on October 13th. Barricades are needed. Motion carried.

The City Council adjourned at 8:16 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk